


**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NORTH CAROLINA  
WESTERN DIVISION  
NO. 5:18-CV-9(D)**

<b>UNITED STATES OF AMERICA and</b>	)	
<b>THE STATE OF NORTH CAROLINA,</b>	)	
<b>Plaintiffs,</b>	)	
	)	
<b>v.</b>	)	
	)	
<b>DR. IBRAHIM N. OUDEH,</b>	)	<b>ORDER</b>
<b>TERESA SLOAN-OUDEH, and</b>	)	
<b>IBRAHIM N. OUDEH, M.D. P.A.,</b>	)	
<b>Defendants.</b>	)	

Upon motion of the Plaintiffs and for good cause shown, the Court hereby ORDERS that the Executor of the Naim Trust, Hanan Kharoufeh, turnover the \$178,606.44 funds held in the Naim Trust account to the Plaintiffs pursuant to the Court's prior Orders [DE 10, DE 126] and Settlement Agreement [DE 124-1].

THE COURT FURTHER ORDERS that should Hanan Kharoufeh not turnover said funds within ten days of service of this Order, that the Plaintiffs be allowed discovery against Hanan Kharoufeh, and her family, related to additional financial accounts and financial records, including but not limited to transfers from Defendants and assets held by Kharoufeh for Defendants, pursuant to 28 U.S.C. § 3015, regarding funds subject to a Writ of Garnishment.

SO ORDERED this 17 day of January, 2021.

  
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JAMES C. DEVER III  
United States District Judge